

**NORTH BEND SPECIAL CITY COUNCIL MINUTES**

**September 22, 2015**

**City Hall Conference Room, 211 Main Ave. N., North Bend, WA**

**CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the Special Meeting to order at 6:46 p.m.

**Councilmembers Present:** Councilmembers David Cook, Alan Gothelf, Ryan Kolodejchuk, Ross Loudonback, Jeanne Pettersen and Dee Williamson were present. Councilmember Jonathan Rosen was excused.

**Staff Present:** Mayor Ken Hearing, City Administrator Londi Lindell, Community & Economic Development Director Gina Estep, City Engineer Don DeBerg, WWTP Manager Mark Fogle and Records Coordinator Kym Smith.

**AB15-095 – Resolution 1693 Authorizing Purchase of WWTP Centrifuge Rotating Assembly**

City Engineer DeBerg provided the staff report.

Councilmember Loudonback **MOVED**, seconded by Councilmember Gothelf to approve AB15-095, a resolution authorizing purchase of a new rotating assembly for the Wastewater Treatment Plant Centrifuge, in the amount of \$138,000 plus tax & freight. The motion **PASSED** 6-0.

**ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Loudonback. The motion **PASSED** 6-0.

The meeting adjourned at 7:04 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Kym Smith, Records Coordinator